EXHIBIT A



Dept. of Justice / Federal Bureau of Prisons Other - RIS Report for inmate: HUTSONA, TRACII SHOW 46867-112 Report Date: 02-28-2024

SEQUENCE: 00434511



Facility: PHX PHOENIX FCI

Name: HUTSONA, TRACII SHOW

Register No.: 46867-112

Quarters: C05-032L

Age: 55

Custody Level: OUT Security Level: MINIMUM Proj. Rel Date: 07-02-2026

Release Method: FIRST STEP

DNA Status: DUB04206 / 06-01-2010

Date of Birth: 08-18-1968

Offenses and Sentences Imposed

Charge Terms In Effect

18:1343 FRAUD BY WIRE, RADIO, OR TELEVISION 51 MONTHS

Date Sentence Computation Began: 03-20-2023

Sentencing District: NEW YORK, SOUTHERN DISTRICT

Days FSGT / WSGT / DGCT

Days GCT or EGT / SGT 0 / 0 / 0

O

Years: 0 Months: 11 Days:

+ Jail Credit - InOp Time

InOp

JC -0

BANKER FATTA

Detaining Agency Remarks

NO DETAINER

Program Plans

In addition to the programs completed on her prior team sheets, Ms. Hutson also completed Resolve Workshop, Volunteer Luncheon, Children's Day, Angel Tree, Ceramics Class and is involved in the launch of The Grow Program, which is the most recent program the Camp is now offering. She participates in Alcoholics Anonymous as well when volunteers are made available to her.

Current FSA Assignments

Assignment	Description	Start		
FTC ELIG	FTC-ELIGIBLE - REVIEWED	04-11-2023		
N-ANGER N	NEED - ANGER/HOSTILITY NO	10-03-2023		
N-ANTISO N	NEED - ANTISOCIAL PEERS NO	10-03-2023		
N-COGNTV N	NEED - COGNITIONS NO	10-03-2023		
N-DYSLEX N	NEED - DYSLEXIA NO	03-21-2023		
N-EDUC N	NEED - EDUCATION NO	10-03-2023		
N-FIN PV N	NEED - FINANCE/POVERTY NO	10-03-2023		
N-FM/PAR Y	NEED - FAMILY/PARENTING YES	10-03-2023		
N-M HLTH N	NEED - MENTAL HEALTH NO	10-03-2023		
N-MEDICL N	NEED - MEDICAL NO	10-03-2023		
N-RLF N	NEED - REC/LEISURE/FITNESS NO	10-03-2023		
N-SUB AB Y	· NEED - SUBSTANCE ABUSE YES	10-03-2023		
N-TRAUMA Y	NEED - TRAUMA YES	. 10-03-2023		
N-WORK N	NEED - WORK NO	10-03-2023		
R-LW	LOW RISK RECIDIVISM LEVEL	10-03-2023		

FSA Comments

She is eligible to earn FTC time credits and has a Low-risk recidivism level.

Current Work Assignments

Facl	Assignment	Description	Start	v.
PHX	IND WHSE 1	CAMP UNICOR WAREHOUSE	12-01-2023	
	and the second second			

Work Assignment Summary

She secured a job with our UNICOR warehouse in December 2023 and earns good work evaluations.

Current Education Information



Dept. of Justice / Federal Bureau of Prisons Other - RIS Report for inmate: HUTSONA, TRACII SHOW 46867-112 Report Date: 02-28-2024

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Facl	Assignment	Description	Start
PHX	ESL HAS	ENGLISH PROFICIENT	08-29-2009
PHX	GED HAS	COMPLETED GED OR HS DIPLOMA	08-26-2009
Educat	ion Courses		

SubFacl	Action	Description	Start	Stop
PHX		CERAMIC CLASS	02-24-2024	CURRENT
PHX SCP	С	CREATIVE WRITING FICTION	07-06-2023	09-07-2023
PHX SCP	С	LIFE SKILLS 1	07-03-2023	09-18-2023
PHX SCP	C	CAMP TUTOR TRAINING	04-07-2023	06-27-2023
PHX SCP	C	UNIVERSE - SPACE AND EARTH	04-06-2023	06-22-2023
PHX SCP	С	PLANET EARTH 2 CLASS	04-03-2023	06-26-2023
PHX SCP	С	PUBLIC SPEAKING	04-05-2023	06-22-2023
PHX SCP	C	THĖ STATES	04-04-2023	06-20-2023
PHX SCP	C	CONNECTING WITH TEENS 2	04-02-2023	06-18-2023
PHX SCP	С	CONNECTING W/FAMILY YOUNG ADUL	04-02-2023	06-18-2023
PHX SCP	С	CARD DESIGN CLASS	03-31-2023	05-19-2023

Education Information Summary

She has assisted in the Education Department as an assigned Tutor.

Discipline Summary

She has maintained clear conduct during this current term of incarceration.

Facl	Assignment	Reason	Start	Stop
PHX SCP	A-DES	US DISTRICT COURT COMMITMENT	03-20-2023	CURRENT
Current Care	Assignments			
Assignment	Desc	ription	Start	
CARE1	HEALT	THY OR SIMPLE CHRONIC CARE	08-17-2009	,
CARE1-MH	CARE	I-MENTAL HEALTH	08-14-2010	
Current Med	ical Duty Status	Assignments :		
Assignment	Desc	ription	Start	
REG DUTY	NO ME	DICAL RESTRREGULAR DUTY	08-17-2009	
YES F/S	CLEA	RED FOR FOOD SERVICE	08-17-2009	
Current PTP	Assignments			
Assignment	Desc	ription	Start	
RP1 TEST	RESO	LVE PHASE ONE SCREENING	02-15-2024	
RSW COMP	RESO	LVE WORKSHOP COMPLETED	02-15-2024	
Current Drug	g Assignments			
Assignment	Description		Start	
DAP NO INT	DRUG ABUS	E PROGRAM NO INTEREST	08-31-2023	
ED COMP	DRUG EDUC	ATION COMPLETE	08-10-2023	
NR WAIT	NRES DRUG	TMT WAITING	08-30-2023	
Physical and	l Mental Health	Summary		
		cal or mental health at this time.		



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SEQUENCE: 00434511 Report Date: 02-28-2024

FRP Payment Plan

Most Recent Payment Plan

FRP Assignment:

PART FINANC RESP-PARTICIPATES

\$250.00

Start: 12-18-2012

AGREED

Inmate Decision:

AGREED

Frequency: MONTHLY

Payments past 6 months:

\$1,500.00

Obligation Balance: \$1,630,325.24

Financial Obligations

No.	Туре	Amount		Balance	Payable		Status	
1	ASSMT	\$300.00	Ş	\$0.00	IMMEDIA	TE	COMPLETEDZ	
		**	NO ADJUSTME	NTS MADE IN	LAST 6 MONTHS	**		
3	ASSMT	\$100.00	\$	00.00	IMMEDIA	TE	COMPLETEDZ	
		**	NO ADJUSTMEI	NTS MADE IN	LAST 6 MONTHS	**		
2	REST FV	\$484,43	9.79 \$	481,565.96	IMMEDIA	TE	AGREED	
	Ādj	justments:	Date Added	Faci	Adjust Type	Reason		Amount
		-	02-10-2024	PHX	PAYMENT	INSIDE PI	MT	\$250.00
			01-12-2024	PHX	PAYMENT	INSIDE PI	MT	\$250.00
			12-12-2023	PHX	PAYMENT	INSIDE PI	МΤ	\$250.00
			11-10-2023	PHX	PAYMENT	INSIDE PI	MT	\$250.00
			10-13-2023	PHX	PAYMENT	INSIDE PI	MT	\$250.00
			09-13-2023	PHX	PAYMENT	INSIDE PI	МΤ	\$250.00

IMMEDIATE

Financial Responsibility Summary

REST FV

She has completed her Felony Assessment to the Court and has made consistent payments toward her Restitution.

She will require a relocation to the District of Arizona when she is closer to her PRD.

\$1,148,759.28

General Comments Ms. Hutsona has been involved in assisting the Education Department with her mentoring skills. She assists inmates with building resumes and has taught classes to aid offenders in reentry. She has maintained clear conduct at our facility and follows the rules and regulations that are expected.

^{\$1,148,759.28} ** NO ADJUSTMENTS MADE IN LAST 6 MONTHS **



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Register Num: 46867-112

Age: 55

Date of Birth: 08-18-1968

DNA Status: DUB04206 / 06-01-2010

ister Num: 46867-112) Date

Case Manager Date Date

EXHIBIT B

. Federal Prison Camp

Phoenix, AZ



Certificate of Completion

presented to

who has successfully completed the following Trauma Workshop February 15, 2024

Dr. Yeh, Resolve Coordinator

ertificate of Completion

Presented to

racii Flutsoi

For successfully completing

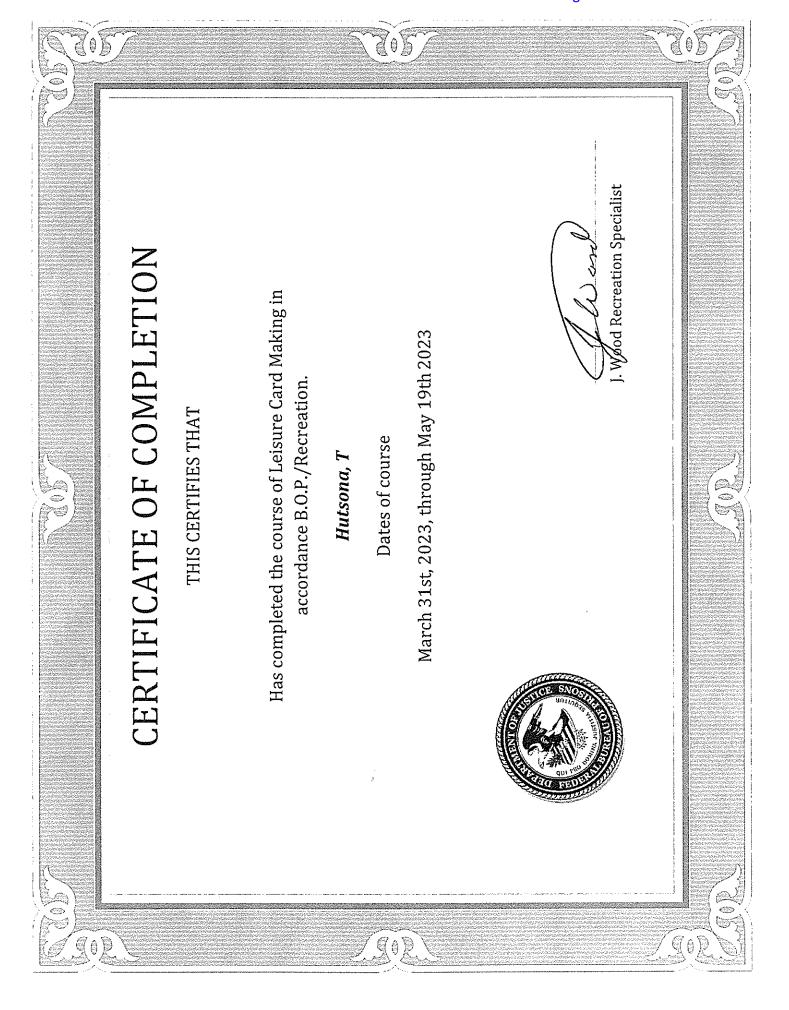
Women's Basic Financial Literacy Program

Consisting of Psychoeducation.

This certificate is hereby issued this 24" day of July 2023

9. Pearson

Ms. P. Pearson Special Populations Coordinator FPC Phoenix, Arizona



Completion

Presented to

Facil Futsona

For successfully completing

Women Aging Well

Consisting of Psychoeducation.

This certificate is hereby issued this 22nd day of May, 2023

Ms. P. Pearson
Special Populations Coordinator

g. Pearson

CERTIFICATE OF COMPLETION

THIS CERTIFIES THAT

46867-112 HUTSONA

Has completed the course of study for Talking with Your Doctor in accordance with the First Step Act (FSA)

Dates of course

May 29th, 2023 through May 31st, 2023

D. Davis

S. Davis Recreation Specialist



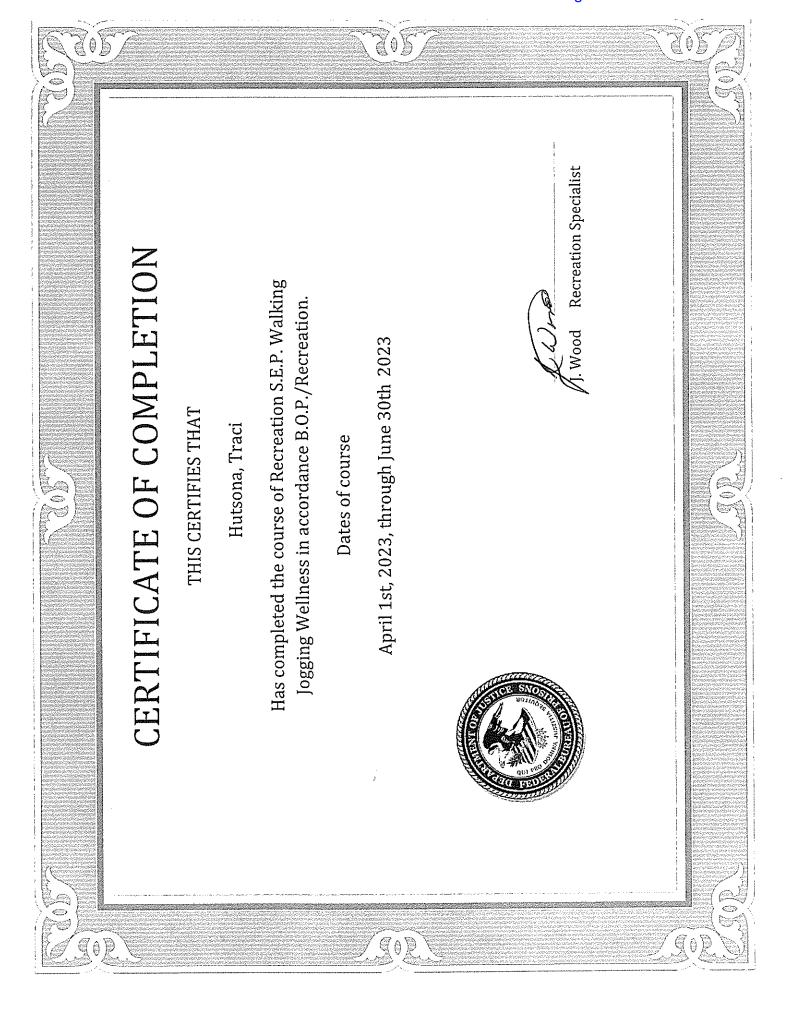


EXHIBIT C



July 26, 2023

Dear Ms. Show-Hutsona:

I am pleased to inform you that you have been awarded two Rio Salado College scholarships for Fall 2023. The courses, SBS200 Small Business Operations and SBS213 Hiring and Managing Employees, fulfill requirements for your certificate.

Your courses will begin August 28, and we will deliver course materials by Thursday, August 24. If you will be released prior to then or, if for any reason, you no longer wish to take college courses, it is important that you inform us immediately. You can meet with us in person at FPC on Thursdays beginning at 11am or deliver a written message for us to Mr. Resto, FPC Education Coordinator.

Congratulations on your scholarships!

afr. Borton

Very best regards,

Dr. Peg Bortner

<u>Bortner@asu.edu</u>

Retired ASU Faculty

ASU College Program Volunteers
Federal Prison Camp - Phoenix



A MARICOPA COMMUNITY COLLEGE Incarcerated Student Gradebook Report

Tracii Show-Hutsona

37016196

DOC: 46867-112

4236 - SBS213 - 26969

Start/End Date: 10/23/2023 - 12/2/2023

Instructor: Ruth Embleton

Last Date to Withdraw: 11/5/2023

Total Points Scored

840

Total Points Possible

1000

Current Grade Status

98 % A

ltem	Points Scored	Max Points	Due Date	Submission Date
Syllabus Quiz	8	10	10/23/2023	11/27/2023
Lesson 1 Project	147	150	10/23/2023	11/14/2023
Lesson 2 Project	145	150	10/30/2023	11/27/2023
Lesson 3 Project	146	150	11/06/2023	12/15/2023
Lesson 4 Project	198	200	11/13/2023	12/13/2023
Lesson 5 Project	196	200	11/20/2023	12/13/2023
Lesson 6 Project	. /	140	11/27/2023	

Submitted 12/14/23

Your final grade will be aveilable soon.

An Botner

Incarcerated Re-Entry Correspondence Program

2323 West 14th Street Tempe, AZ 85281

480-517-8345

incarcerated.reentr@riosalado.edu

www.riosalado.edu/programs/palumni/distance-learning/Pages/default.aspx

Report name: RIO 0690 IncarceratedGradebook

Run time: 12/18/2023 8:17:19 AM

Page: 1 of 1



A MARICOPA COMMUNITY COLLEGE Incarcerated Student Gradebook Report

Tracii Show-Hutsona

37016196

DOC: 46867-112

4236 - SBS200 - 27673

Start/End Date: 10/23/2023,

12/16/2023

Instructor: Nelly Clotter-Woods

Last Date to Withdraw: 11/11/2023

V= submitted

Total Points Scored

9

Total Points Possible

1000

Current Grade Status

ltem :	Points Scored	Max Points	Due Date	Submission Date
Syllabus Acknowledgement Quiz	9	10	01/01/1900	12/03/2023
Lesson 1 Assignment - Company Description	/	100	01/01/1900	
Lesson 2 Assignment - Management Team	1	100	01/01/1900	
Lesson 2 Assignment - Employee Manual	/	100	01/01/1900	
Lesson 3 Assignment - Legal Form of Organization	✓	100	01/01/1900	
Lesson 4 Assignment - The Location	\	100	01/01/1900	
Lesson 5 Assignment - Operations	<i>J</i>	120	01/01/1900	Material and collection of the
Lesson 6 Assignment - Purchasing/Quality Control	V	120	01/01/1900	
Lesson 7 Assignment - Risk	(V	120	01/01/1900	
Lesson 8 Assignment - Financial Issues	J	130	01/01/1900	

Please see me about instructor: Thank you.

Incarcerated Re-Entry Correspondence Program

2323 West 14th Street Tempe, AZ 85281

480-517-8345

incarcerated.reentr@riosalado.edu

www.riosalado.edu/programs/palumni/distance-learning/Pages/default.aspx

Report name: RIO_0690_IncarceratedGradebook

Run time: 12/18/2023 8:17:05 AM

Page: 1 of 1

EXHIBIT D

Tracii Hutsona

Release Plan

I have written a release plan to to express my sincere remorse for my actions which brought me here, and show how I use my time in prison to transform myself in to a better person; committed to avoiding recidivism. I am not proud of what I did, but I am determined to make amends and return to society as a productive, law abiding citizen.

This release plan describes my self-directed pathway to becoming a better person. Together with my Unit Team's guidance, and the accountability partnership with my loved ones, I will remain focused on making this time productive and strengthening relationships with my family and community.

This plan is one that I have been committed to, and will continue to develop and update in order to maintain a self-directed pathway to prepare for the best outcome after my release. The plan includes the following headings:

I. Identifying Information

II. Projections

III. Special Considerations

IV. My Personal Plan

V. Post Conviction Behavior

VI. Transportation and Housing

VII. Medical/Mental Health

VIII. Financial Obligations

IX. Education

X. Risk and needs assessment

Conclusion

I. IDENTIFYIING INFORMATION

Sentenced: I pled to a sentence guideline off 33-41 months. After a request for a guideline adjustment, was brought to the court's attention, the guidelines were recalculated, and I was sentenced to serve 51 months, on February 28, 2023.

Surrender Date and Location: I surrendered to the Federal Prison Camp in Phoenix, Arizona.

II. PROJECTIONS

The BOP granted me Earned Time Credit at the rate of 10 days per month for the first six months of my sentence, with my participation in Evidence Based Recidivism Programs (EBRR).

Based on my sentence of 51 months, the Good Conduct Time (GTC) I anticipate receiving (15% credit) amounts to roughly 7.65 months of GTC.

USSC 821, Part A, represents that as of November 1. 2023, defendants who have received "status points" for criminal history are subject to a reduction of such status points, as the sentencing guidelines have subsequently been made retroactive, and made effective on February 1, 2024. I qualify for a guideline sentence reduction from 41-51 months to a new range of 33-41 months.

III. SPECIAL CONSIDERATIONS

My judge recommended that I participate in RDAP, which would reduce my sentence by 12 months. Because of the conditions at the BOP, including the removal and convictions of several high-level officials in female facilities, the termination of the RDAP program in other female facilities was imminent. As a result, the program has been postponed, shortened, and no longer available to me within the time to grant the 12 month reduction. I remain very much interested in the behavioral therapy, and have enrolled in the Non-Residential version of RDAP, here on campus. It was explained by the RDAP coordinator, that it is the same exact program module and textbooks, but taught weekly, living in a separate housing unit in the same facility. This will allow my participation in the behavioral module through psychology; but will eliminate the 12 month sentence reduction incentive at the bureau level. Any reduction consideration would need to come from the district court. I will implore the court to carefully consider the current conditions of the BOP, and grant me the 12 month reduction for my participation in the same (non-residential) program.

After the instant offense, but before my arrest, I started a restaurant in 2019. The company grew to include restaurants in two states. At the time of my incarceration, BB Restaurant Group employed roughly 130 people. My daughter has been trying to keep things afloat, but I hear daily of the challenges and issues with employee retention and brand continuity without my presence. Simply put, the company is struggling without my leadership. We have been forced to close one location, and I fear that this trend will progress until I am able to work in the business again. With the ability to return to work via monitored work release, home confinement, or from an RRC, I will be able to sustain jobs in the communities, as well as make a great impact on my debt of restitution to my victim.

The conditions and treatment of inmates at BOP facilities is deplorable. I shall focus on my own plans for reentry to society as a better person, and not go in to grand detail in this plan. There is a list of conditions currently impacting our health and safety (attached). Continuing my sentence in home confinement would allow ankle monitored movement to and from home and work, allowing me to earn and pay my debt, in lieu of

being subject to the myriad of issues in the BOP facility, without an outlet to earn, repay, or seek further therapies. Evidence based programs through U.S. courts and the BOP have proven that sentences served in a home confinement setting are more effective than those served in a prison setting. Home confinement placement under the Second Chance Act, 18 USC 3624(c), are matters to be determined on an individual basis upon consideration of several factors, including "any statement by the court that imposed the sentence..." (See Lovett v. Hogsten, No. 09-5605,2009 WL 5851205, at *1 (6th Cir., USC 3621(b).

IV. MY PERSONAL PLAN

There is no excuse for my actions. I realize now that I reacted with anger. Initially, I made excuse after excuse for my actions. I realize now that this has gotten me nowhere in life, and I need to make critical changes to be the person I know I am sometimes-ALL the time. I have no one to blame but myself.

Prior to my incarceration, I operated a successful business. I lived a law abiding life in the five years between this offense and my incarceration. I mentored my management teams, and employees to follow regular compliance as well as ethical practices. I led with a good example in raising my children. But I was always waiting... wondering if this investigation would pop up. In a sense, I feel freed of that feeling, and have continued on the path of redemption. To ensure personal growth and prevent future mistakes, I have developed a release plan. In it, I work the steps I'm taking, and with the people holding me accountable for making these changes. I will return to my community better that when I left it- committed to avoiding recidivism. I will use this plan to help others avoid the same mistakes I made, by creating healthy lifestyle habits.

V. POST CONVICTION BEHAVIOR

After this conviction, I continued to run my business, working every day while on pretrial release. Once incarcerated, I met with the facility Unit Team at FPC Phoenix to work together on my plan to become a better person, and allow them to guide me through this time with recommendations for my own personal growth. Throughout this process, I have become passionate about not only personal reform, but prison reform as well. While serving my sentence, I have been tutoring, teaching, and offer guidance in a way the camp unit team deems appropriate. Through these community-building efforts, I work toward improving the culture that confines me. I am teaching classes in the following courses:

Life Skills (release plans, resumes, goals/habits. difficult explanations interviewing techniques.

Creative Writing

(memorializing your journey through expression)

Restaurant Operations

(food handling, FOH/BOH, compliance and safety, P&L) As of now, I have completed the following programs offered at the camp:

- Financial Literacy
- Drug Education/Criminal Behavior
- Connecting with Families
- Camp Tutor Training
- Creative Writing
- Card Making
- Aging Well
- Talking with your Doctor
- Public Speaking
- Trauma in Life/DBT
- Women Giving Back (Victim Impact Awareness)
- Foundations
- Square One
- Non-Residential RDAP (enrolled)
- Various Recreation classes

I am currently enrolled in Arizona State University continued education pro grams, and have completed the following courses:

- SBS200 Small Business Operations and
- SBS213 Hiring and Managing Employees

In April, 2023, I helped to serve at the prison's volunteer appreciation luncheon, where the FCI and camp host an appreciation day for volunteers who devote time and effort to benefit the community and the prison population.

In May 2023, I volunteered to assist with the Children's Day program, preparing activities and set up for children to visit on Mother's Day weekend.

In September 2023, I was accepted and relocated on campus to a new pilot program through the Bureau of Prisons called the GROW program (Getting Ready for the Outside World), an honor unit, in which the requirements are to lead by example and mentor others, following facility and BOP guidelines without exception, have clear conduct, and the ability to positively influence other inmates.

In November and December of 2023, I led the AngelTree effort for the women's camp and men's FCI in Phoenix by setting up the tree and allocating the children's gift tags, promoting giving for children of incarcerated parents. I returned to the FCI before Christmas to collect the gifts and prepare for delivery, and after Christmas to organize tear down and clean up.

VI. TRANSPORTATION AND HOUSING

My family resides at 10172 E. Cochise Drive in Scottsdale, Arizona. They can assure that I am permitted to live here when the authorities deem it appropriate. This is a low crime residential area where everyone knows each other. My family maintains great relationships with our neighbors, who help and support one another. In this area, I will be supported by those who love me the most, to hold me accountable as I return to a law abiding and productive life. I have maintained close ties with family and friends. Through regular in-person and video visitation with my husband, children, sister, parents-in-law, and friends, I feel the support necessary to prove myself worthy of the dedication they have shown me. I do not own a vehicle, but my husband and daughter will allow me access to their cars. When permitted to do so, I will rely on this source of transportation to meet my employment and family obligations.

VII. MEDICAL AND MENTAL HEALTH ISSUES

My physician and the BOP physicians prescribed me regulars breathing treatments, and an albuterol inhaler for the treatment of an on-going condition affecting my lung capacity from Long Hauler's Covid (LHC) The US probation department identified my physical health elements as a factor that may warrant a non-guideline sentences persuent to the factors found in 18 USC 3553 (a) (PSR/Page30/Part F/Paragragh 136) I have been on the waitlist for the specialist since 3/2023 there is no treatment for LHC at this facility. I have been participating in mental health programs and counseling. I have not been prescribed any mental health prescriptions.

III. FINANCIAL OBLIGATIONS

A judge ordered me to pay financial damages as part of my sentence. The total amount owed including fines, fees, and restitution amounts to \$1,148,759.28. I have worked with my family and legal counsel to develop a plan to satisfy these obligations. My bail amount of \$15,000 was forfeited and applied to restitution with interest.

In addition to significant payments made directly to the victim (not applied by the court), the payment applied to restitution since my incarceration (3/2023-2/2024) total \$17,555.19.

I am enrolled in the BOP Federal Restitution Program (FRP), and am currently paying (10 X) over and above the restitution payments prescribed. While the obligation is \$25.00 per quarter, I am currently making payments of \$250.00 monthly. My income ranges from \$2.75 to \$24.00 per month while incarcerated, so I am drawing from my commissary account to make payments.

Once transferred to home confinement, my payments will significantly increase with the benefit of full time employment.

IX. EDUCATION

Growing up, my family stressed the importance of education. With their support, I earned my high school diploma, while also working overseas as a model, and helped my parents to provide for our family. I furthered my education at San Jose State University through an international program with Tokyo University, where I became proficient in Japanese.

I am currently enrolled in business and ethics classes through correspondence with Arizona State University while incarcerated, to further my knowledge in the modern business world. I remain dedicated to my continued education, and have earned A grades in both Business operations and Employee Management while incarcerated. I have attached a transcript of the classes and programs completed through this program. While incarcerated, I am leveraging my own opportunities to expand my professional education, as well as leverage the experience I have had to help others grow and learn.

X. RISK AND NEEDS ASSESSMENT

Through staff interviews, programming, and behavioral evaluation in the BOP, I have been deemed a low risk for recidivism, minimum security risk, and out custody classification. These findings are attached. I have maintained clear conduct, with zero infractions or incidents.

CONCLUSION

More than once, I've read the words "progress is impossible without change." I strongly believe in that statement. When I stray from a law-abiding life, I know that my actions are wrong. I have made excuse after excuse to justify my actions, clinging to the good that I have done, and the person I know I can be. I have not only made a commitment to myself and my family, but I found purpose through all my mistakes in life. I see that I can make a difference, and feel important in a more rewarding way than what money can buy. I have made a promise to myself, my family, and communities, that the life change they saw in me will never digress again.

The conditions at the BOP (particularly female facilities) are highly scrutinized by congress. The camps are under staffed, out custody housing, unable to provide safety and security. The programs offered are limited. I have completed every means of rehabilitation. Per the reentry curriculum circulated through out BOP facilities, "Evidence based recidivism reduction (EBRR) programs rolled out through the U.S. courts and The BOP have proven that sentences served in a home confinement setting are more effective than those served in a prison setting.

"As of May 27, 2023, BOP placed 13,204 individuals into home confinement under the [CARES Act.]. Only 22 of those people have been returned to prison for committing a new crime."